

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3<sup>rd</sup> Floor, Mumbai – 400 002

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

**January 30, 2023**

Dear Sir,

**Ref : Scrip Code : 512004**

**Sub : Intimation of Board Meeting for consideration and approval of Un-audited  
Financial Results for the Quarter ended 31<sup>st</sup> December, 2022**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhawan, Mumbai 400 002 on Thursday, the 9<sup>th</sup> February, 2023 to consider and approve the Un-audited Financial Result for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2022.


Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1<sup>st</sup> January, 2023 to 15<sup>th</sup> February, 2023 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED.**

  
**G. M. Loyalka**  
Director  
(DIN - 00299416)

